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Chief Investment Officer

State of South Carolina

Retirement System Investment Commission



Post Office Box 11960
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Blaine Ewing, III

S. Travis Pritchett

Reynolds Williams
Chairman *Emeritus*

Nancy E. Shealy
General Counsel

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

RETIREMENT SYSTEM INVESTMENT COMMISSION

Date: March 18, 2010
Time: 10:00 a.m.
Location: South Carolina Retirement Systems
202 Arbor Lake Drive
Columbia, South Carolina 29223
Second Floor Conference Room

AGENDA

- I. Call to Order and Consent Agenda
 - A. Adoption of Proposed Agenda
 - B. Approval of Meeting Minutes January 26, 2010
- II. Investment Items
 - A. Investment Performance and Allocation Update
 - 1. Portfolio Allocation
 - 2. Monthly Report Updates
 - 3. Quarterly Report Updates
 - B. Equity Manager Presentations
 - 1. Pyramis (Ethan Hugo, Portfolio Manager)
 - C. Selene Fund II Recommendation
 - D. Post Short Duration High Yield Recommendation
 - E. Review and Approval of AIP
- III. Administrative Items
 - A. CEO/CIO and Commission Evaluation Policy
 - B. Committees Policy
 - C. Communications Policy
 - D. Update on Facilities Relocation
- IV. Other Business
- V. Adjournment